

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

April 12, 2005

### PRESENTATION

Chairman Campbell will be presenting a resolution proclaiming April 3-8, 2005, as "Week of the Young Child"

Supervisor Correa will be presenting resolutions commending and congratulating Vi Smith for her 15 years of outstanding service to John Wayne Airport and Airport Arts Commission and dedicating John Wayne Airport "Concourse Gallery" in her name, in recognition of her dedicated service to John Wayne Airport, the Airport Arts Commission, and the Airport Arts Program

### CONSENT

50.     [Continued](#) to 4/19/05, 9:30 A.M.

### DISCUSSION

58.     Revised Title to read:  
          [Housing and Community Services Department](#) - Direct Office on Aging to provide assistance to older adults who have no other means of transportation, in accordance with the Phase II Senior Non-Emergency Medical Transportation Program Plan approved by Board on 7/27/04; *and approve Memorandum of Understanding with Orange County Transportation Authority* - All Districts (Continued from 3/1/05, Item 37; R.A. # 10 - 3/15/05, Item 45)
63.     Revised Title to read:  
          [Resources and Development Management Department](#) - Authorize Director to enter into settlement agreements with SCAQMD for non-compliant boiler operation violations at Harbor Justice Center, County Operations Center and Lamoreaux Justice Center; authorize Auditor-Controller to issue check in the amount of ~~\$6,000~~ \$4,500 as final payment - Districts 1, 3 & 5 (Continued from 3/22/05, Item S64B)

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Items: 58 & 63

## S u p p l e m e n t a l   I t e m (s)

- S80A.   [Supervisor Wilson](#) - Adopt resolution recognizing Donald Joseph Bondi for his years of service on Orange County In-Home Supportive Services Advisory Committee
- S80B.   [Chairman Campbell](#) - Adopt resolution honoring California Society of the Sons of the American Revolution for its efforts and contributions in helping to keep the flame of liberty alive and well in America and congratulates them on their 130<sup>th</sup> State Convention
- SCS4.   [County Counsel](#) - CONFERENCE WITH LEGAL COUNSEL – EXISTING  
LITIGATION – Pursuant to Government Code Section 54956.(a):  
Name of Case: Pamela Mokler v. County of Orange, et al, OCSC Case No. 04CC02423